



CRIMINAL LAW SECTION

THE STATE BAR OF CALIFORNIA

AGENDA

ANNUAL MEETING, MONTEREY, CA

SEPTEMBER 27, 2008, 8:30 A.M.-12:15 P.M.

MONTEREY CONFERENCE CENTER, PORTOLA PLAZA HOTEL

FERRANTE III ROOM

1. MEETING CALLED TO ORDER

2. MINUTES APPROVAL

- a. JULY 10, 2008 MINUTES

3. CHAIR'S REPORT

- a. WELCOME NEW (AND CONTINUING) MEMBERS AND ADVISORS
- b. WELCOME WILLIAM GAILEY, BOARD LIAISON
- c. COUNCIL OF STATE BAR SECTIONS, AUGUST 11, 2008
 - i. DISCUSSED AFFINITY CIRCLES (FACE BOOK TYPE WEBSITE FOR BAR NETWORKING) WHICH IS TO BE AVAILABLE STARTING NOW, WITH BIG ROLL OUT DEMONSTRATION AT ANNUAL MEETING;
- d. COUNCIL OF STATE BAR SECTIONS, SEPTEMBER 25, 2008
 - i. PLANNING FOR RETREAT, NOV. 7-9, SILVERADO RESORT, NAPA
- e. **COMMITTEE REPORTS**
- f. **TREASURER'S REPORT**—*TOM PYE*
- g. **EDUCATION**
 - i. SECTION EDUCATIONAL INSTITUTE, JANUARY 2009--*LEI-CHALA WILSON*

- ii. NORTHERN CALIFORNIA STAND-ALONE, OCTOBER OR NOVEMBER, 2009—*PHIL PENNYPACKER WOULD LIKE TO HAVE A BREAK-OUT SESSION TO DISCUSS PLANNING AT THE RETREAT*
- h. **INTERNET**—*MICHAEL BEGOVICH/BENNY OSORIO*
- i. **CRIMINAL LAW JOURNAL**—*MIKE CHAMBERLAIN/STEVE KATZ*
 - i. SOLICITATIONS OF LAW PROFESSORS FOR CONTENT
 - ii. CRIMINAL LAW SECTION STUDENT PAPER COMPETITION
- j. **FEDERAL COURTS**—*JULIA JAYNE*
- k. NETWORKING/MEMBERSHIP/MARKETING—*DARRELMAVIS/ROBYN CHEW*
 - i. 2009 MEMBERSHIP DUES (TOM PYE)--BAR WOULD LIKE ALL SECTIONS TO HAVE A UNIFORM FEE. TO COMPLY WITH THIS REQUEST, WE NEED TO INCREASE OUR DUES BY \$5.00 TO \$75.00.
 - 1. MAJOR REASON FOR CHANGE IS TO KEEP THINGS SIMPLE AS BAR EXPANDS CROSS-MARKETING EFFORTS, SUCH AS ONLINE APPLICATIONS AND ONLINE LINKS TO APPLYING AND E-MARKETING
 - ii. NEW BOARD DEVELOPMENT COMMITTEE—*GEORGE BIRD*
- l. **CONFERENCE OF DELEGATES**—*JAMES MCWILLIAMS*
- m. **LEGISLATION**—*ALAN YOCHELSON/JULIA JAYNE*
- n. **OLD BUSINESS**
- o. **NEW BUSINESS**
 - i. COMMITTEE VOTE FOR SECRETARY/TREASURER
 - 1. JULIA JAYNE AND STEVE KATZ EXPRESSED INTEREST; ANYONE ELSE INTERESTED IN RUNNING?
 - 2. SHOULD KEEP COMMITTEE'S HISTORICAL BALANCE BETWEEN PROSECUTION AND DEFENSE EACH YEAR

p. FUTURE MEETINGS

- i. RETREAT, NOV. 7-9, SILVERADO RESORT, NAPA

q. ADJOURNMENT